

Cavalier City Council

June 7, 2021

7:00 PM

Roll Call: Mayor Hinkle, council members Cluchie, Beard, Vaughn, Carpenter, Stevenson, Berry

Absent: None

Guests: Auditor Truver, OM Walton, COP Osvold, Attorney Fleming, Donovan Voeller, Meredith Quinn, Keythe Flaagan, Casey Krieg

Mayor Hinkle requested a roll call; with 6 members present a quorum was declared.

Approve Minutes

Motion made to approve the meeting minutes from May 3, 2021 regular meeting and May 14, 2021 special meeting. M/S/P- Vaughn, Cluchie; 6:0 mc.

Approve Bills & Financials

Motion made to approve the payment of all City and CMU bills and financials as submitted for May 2021. M/S/P – Berry, Vaughn; 6:0, mc.

Gaming Permits

Motion made to approve gaming site authorization permits for the Drayton Curling Club. M/S/P- Stevenson, Cluchie; 6:0 mc.

Water Main & Water Tower

Donovan updated the council on Witzel; they completed pressure testing and passed. Final completion for the water main is August 1, 2021. Barry presented a quote to replace the curb and gutter by the school. Discussion on replacement. Motion made to approve the quote for curb and gutter replacement by the school from HR Concrete in the amount of \$6,247.50 with funds coming from special projects. M/S/P- Cluchie, Carpenter; 6:0 mc. The water tower is expected to be in full use by July 12, 2021. Donovan presented the council with an invoice for the water tower. Motion to approve payment of AE2S invoice in the amount of \$56,987.53 with funds coming from special projects. RCV M/S/P- Vaughn, Beard; 6:0, mc.

Ground Storage Reservoir

Donovan presented an invoice from AE2S for the ground storage reservoir. Motion made to approve payment of AE2S invoice in the amount of \$9,374.68 with funds coming from special projects. RCV M/S/P – Beard, Cluchie; 6:0, mc. Preconstruction meeting will be later this month and work is expected to start the week of July 12, 2021.

North of the Park Sewer

The SRF and engineering financial report are being compiled.

Renaissance Zone

Auditor Truver presented 3 Renaissance Zone applications. Motion made to approve Charlie and Danita Busse, Jeffery and Lynelle Osvold, and Sean and Tiffany Taylor Renaissance Zone applications. M/S/P– Vaughn, Beard; 6:0, mc.

Development Grants

Auditor Truver presented the business development grants. Motion to approve storefront improvement grant for Jonasson Rental, Shear Images Salon & Spa, and Cavalier 5 & Dime. M/S/P –Berry, Beard; 5:1, mc. Motion made to approve business growth grants for Shear Images Salon & Spa and Cavalier 5 & Dime. M/S/P– Carpenter, Stevenson; 5:1, mc. Motion made to approve energy efficiency grant for AgCountry Farm Credit Services. M/S/P– Cluchie, Beard; 6:0, mc.

Rec Report

Casey Krieg updated the council on the rec department.

Library Report

Auditor Truver updated the council on the library. Auditor Truver presented Deb Johnson's resignation. Motion made to approve resignation of Deb Johnson effective Friday, June 18, 2021. M/S/P–Cluchie, Vaughn; 6:0, mc. Motion made to approve posting of open library position. M/S/P– Vaughn, Berry; 6:0, mc.

PD Report

COP Osvold updated the council on car repairs. Body armor has been ordered.

Attorney Report

Attorney Fleming presented the option of doubling traffic fines. No action taken at this time. Attorney Fleming gave update on cemetery road annexation and the Kelley Bean easement.

Executive Session

Motion made to enter executive session at 7:47 PM pursuant to 44-04-19.1(2) & (9) NDCC – Attorney Consultation Negotiating Strategy. RCV M/S/P– Vaughn, Beard; 6:0, mc. Motion made to adjourn executive session at 8:02 PM. RCV M/S/P– Vaughn, Beard; 6:0, mc.

Administrative Reports

PCMH dedicated sales tax question will be added to the voting ballot in 2022. Auditor truver presented the auditor bond limit resolution. Motion made to approve the city auditor bond resolution. RCV M/S/P– Vaughn, Beard; 6:0, mc. Auditor Truver presented three fireworks permits. Motion made to approve fireworks permits pending insurance for B & J Fireworks, Lori Kalliokowski, and Christian Burgess. M/S/P– Stevenson, Berry; 5:0, mc (Cluchie abstained). Auditor Truver presented two special event permits. Motion made to approve special event permits for Thompson's Supper Club and Birdie's. M/S/P– Berry, Beard; 6:0, mc. Auditor Truver presented an invoice from the Red River Regional Council for the 2014 housing project. Motion made to approve invoice to RRRC in the amount of \$340 with funds to come from special projects. M/S/P– Cluchie, Carpenter; 6:0, mc. Discussion on demolition grant guidelines. Motion made to approve demolition grant guidelines with discussed changes. M/S/P– Vaughn, Berry; 5:1, mc. Auditor Truver presented a grant application for the Consensus

Council for a research project. Motion made to approve applying for the Consensus Council grant. M/S/P– Stevenson, Vaughn; 6:0, mc. OM Walton presented the quote or a new meter reader. Motion made to approve Ferguson Waterworks quote in the amount of \$7,700 with funds coming from the meter account. M/S/P– Beard, Vaughn; 6:0, mc. Auditor Truver asked the council if they were interested in continuing membership with the Rendezvous Region Tourism Council. Discussion on RRTC involvement in the region. Motion made to approve payment to RRTC in the amount of \$1,000 for the 2021 annual dues with funding to come from the JDA. M/S/P– Cluchie, Berry; 6:0, mc. Auditor Truver updated the council on the progress of the city mobile app. Auditor Truver presented a draft budget for 2022. Auditor Truver discussed the benefit of hiring someone to clean the auditorium and the city office. Disucssion on hiring someone. Motion made to approve hiring a cleaner for the auditorium. M/S/P– Vaughn, Berry; 4:2, mc.

Mayor & Council Comments

Mayor Hinkle stated that Auditor Truver has been doing a great job with the economic development of the city. Councilman Beard would like the whistles to blow any time a fire gets called out. Councilman Vaughn has noticed a decrease in late payments throughout the last couple months.

Adjournment

Motion to adjourn 9:00 PM Cluchie.

Approved By:

Lacey Hinkle, Mayor

Attested To:

Kelli Truver, City Auditor